

COMPOSITION OF COMMITTEES

Name of Committee	Members
1. Audit Committee	1. Gaurang Sanghavi (Chairman-ID) 2. Mrs. Mansi desai (Member-ID) 3. Deepak Raval (Member)
2. Nomination & Remuneration Committee	1. Gaurang Sanghavi (Chairman-ID) 2. Pankaj Parikh (Member) 3. Mrs. Mansi Desai (Member-ID)
2. Stakeholders' Relationship Committee	1. Gaurang Sanghavi (Chairman-ID) 2. Deepak Raval (Member)